

January 10, 2013

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton; Curtis and Higgins attending. Board members Fuelling and Hoehn were not present. Others attending were Attorney Higgins; Chief Beloit; Chief Dixon; Rich DeMarco – Johnson Controls, Inc.; Ed Adams; Nancy Sexton; Ann Fischer; Jerry Walden; Supt. Givens; Larry Williams; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Water Chairman Curtis stated he has no report, and Supt. Gray is not present, but Mr. DeMarco has an update for the Board.

Mr. DeMarco presented the following to the Board:

1. New Electrical Building
 - Building main power feed installation is 100%
 - Install VFD's for secondary pumps start next week.
2. Deep Well Status
 - Wall pours at 100%
 - Pumps, valves, piping at 100%
 - Piping from primary pumps through chemical injection pit to lamella Building 95%
3. River work
 - Two 18-inch piping runs – 280 ft and 360 ft are 100%
 - Two inlet screens 100%
 - Four six inch pips for chemical feed and backwash 75%
 - complete January 30
4. Lamella Building

--Building delivery this week and installation starting Monday next week

5. PPMI demobilize scheduled for February 15

Chairman Curtis added hopefully the river stays low. He then thanked Mr. DeMarco for the update.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Mr. DeMarco left the meeting.

Attorney Higgins stated Water Board acceptance of the chemical bid for 2013 is listed.

Board member Curtis move the Board accept the lowest, and only, responsive bidder, Brenntag, for the chemicals for the Water Works for 2013; with the exception of their bid for the PAC, which did not meet specifications. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Shelton – yes; Fuelling – absent; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker stated under Old Business was final action on the Osborne water adjustment.

Board member Curtis stated there was a leak, it is now fixed, and he believes they decided at the last meeting to go forward with the adjustment.

Larry Williams approached and asked if there are plans at any time to accept credit cards to pay on line ?

He stated when folks come into the store to pay their bills, they have been asking. Board member Curtis replied the capability is not there right now, but he can check into it.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Shelton moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton; Curtis and Higgins attending. Councilmen Fuelling and Hoehn were not present. Others attending were Attorney Higgins; Chief Beloit; Chief Dixon; Ed Adams; Nancy Sexton; Ann Fischer; Jerry Walden; Supt. Givens; Larry Williams; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading to approve the minutes as presented. Councilwoman Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Police & Dog Chairwoman Higgins stated she has no report.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairwoman Shelton stated she has no report.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairman Fuelling was not present.

Supt. Givens stated, in reference to the plant, he and his staff are taking responsibility for its operation. He added 90% of the plant has been turned over to them. The substantial completion date of December 29, 2013, has been pushed back three months due to the digester blower work. He then stated the line removal from the bridge east of town will be done before March and should not affect the businesses in the area in any way. He added the lift station there may need to be shut down for half a day, but hopefully not a full day.

Mayor Tucker stated the completion date for that is February 15, 2013. They were told it was a two week project at the most. He then asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report for December before them and any questions could be directed Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated the only item is the first reading of an ordinance coming to them from the Area Plan Commission and deals with Amending the City of Mt. Vernon Code of Ordinance, Title 15-Land Usage, Chapter 153-Zoning Code in reference to a limitation on domestic animals in non-agricultural zones and applications for improvement location permits. She added the Area Plan Commission recommended passage. She concluded by stating she will have to get the Council corrected copies as there are some small typos and the date is incorrect.

Councilman Curtis moved the ordinance pass on first reading, as recommended by the Area Plan Commission. Seconded by Councilwoman Shelton.

Mayor Tucker asked if there was any discussion ?

Councilwoman Higgins asked if this is taking out the number of pets that the city council had an issue with earlier, and corrected ?

Councilman Curtis replied yes.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – absent; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Shelton stated she has no report.

2nd District Councilman Fuelling was not present.

3rd District Councilman Hoehn was not present.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Tucker stated the Department Heads are to have their year end reports to him by February 7. He added if there was no further business, he entertains a motion to adjourn.

Councilwoman Higgins moved the meeting be adjourned. Seconded by Councilwoman Shelton.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Councilwoman Higgins moved the meeting be adjourned. Seconded by Councilwoman Shelton.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer